

October 11, 2007

-- Meeting Notice --

Agency Performance Measures Committee

Performance Measures Workshop

Tuesday, October 23, 2007
650 Capitol Mall, 5th Floor
Delta Room
Sacramento, CA

~Agenda~

At the discretion of the Committee, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Committee.
Order of agenda items is subject to change.

~8:30 – 8:55: Coffee/refreshments~

1. 8:55 - 9:00: Call to Order and Welcome: Bill Foster
2. 9:00 – 9:15pm: Keynote Address (Joe Grindstaff)
3. 9:15 – 9:45 pm: Long-Term Vision for Performance Measures: An Adaptive Management Framework for CALFED (Michael Healey)
4. 9:45 – 10:15: Definitions – Framework and Conceptual Models (Lauren Hastings)
~15 minute break~
5. 10:30 - 10:50: Overview of Phase II (Elizabeth Soderstrom)
6. 10:50-11:30: Performance Measures Subgroups: Where We Are and How We Got There (Paul Massera, Mike Mirmazaheri, Karen Larsen, Steve Detwiler)
7. 11:30 – 12:30: ISB Response Panel (Jack Keller, Duncan Patten, Bill Glaze)
8. 12:30 – 1:30 Lunch
9. 1:30 – 2:00: Beyond CMARP (Sam Luoma)
10. 2:00 – 2:30: Spatial Analysis and Its Role in Performance Measures (Paul Smith)
~15 minute break~
11. 2:45 – 4:15 Data Collection, Analysis and Reporting Break-Out Groups
12. 4:15 – 4:50 Wrap-Up/Next Steps (Bill Foster)
13. 4:50 - Public Comment

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- Members of the public shall be provided an opportunity to address the Agency Performance Measures Committee on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to 3-5 minutes and matters within the Committee's jurisdiction.
 - Additional information can be found on the CALFED Bay-Delta Program website at <http://calwater.ca.gov>. If you have any questions, please contact Kurt Malchow at (916) 445-5461. If reasonable accommodation is needed due to a disability, please contact Colleen Kirtlan at (916) 445-5511 or TDD (800) 735-2929 at least one week prior to the meeting.
 - Please allow extra time for parking and federal building security screening procedures. Current photo identification is required for building access. Visitors may bring cameras and cell phones with camera capability into the building only with the prior approval of CALFED and the Federal Protective Service, and their use in the building will be subject to federal restrictions. Please contact Terry Smith, Security Coordinator for the CALFED Bay-Delta Program, cell (916) 716-1904, office (916) 445-5345 or tsmith@calwater.ca.gov for building access information and camera guidelines.